

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –January 22, 2013
395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 AM**

MINUTES

During the Work Session of the Pinehurst Village Council held at 9:00 a.m., Tuesday, January 22, 2013 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Cashion moved to recess the work session and enter into a closed session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council. The motion was seconded by Councilmember Parson and carried unanimously. The following people were present:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John R. Cashion, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Mr. Michael J. Newman, Village Attorney

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

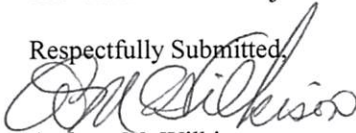
The Council, the Village Manager and the Village Attorney discussed the status of a potential claim between the Village of Pinehurst and Mr. Doug Regan, and the status of litigation between Mr. Mike McCrann and the Village of Pinehurst. Mr. Newman reported that both he and the Village's Code Enforcement Officer were watching the residence of Mr. Doug Regan in Village Acres to see if he had begun to park commercial vehicles at his residence. If so, an additional code compliance effort would be initiated. Mr. Newman further reported that the NC Court of Appeals had not issued a ruling in the McCrann appeal yet.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Cashion moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Strickland and carried unanimously.

The Closed Session adjourned at approximately 12:45 p.m.

Respectfully Submitted,



Andrew M. Wilkison,
Village Clerk